



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, October 15, 2008

10/13/2008 12:57 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, October 15, 2008

8:30 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 9:10 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:20 a.m. Committee # 8 - COMMUNITY SERVICES
 9:30 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 10:00 a.m. Committee # 1 - BUDGET & FINANCE
 10:30 a.m. Committee # 2 - PUBLIC WORKS
 11:00 a.m. Committee # 9 - CONSERVATION
 11:10 a.m. Committee # 10 - GENERAL GOVERNMENT
 11:25 a.m. Committee # 12 - LEGISLATIVE
 11:50 a.m. Committee # 14 - DELINQUENT TAX PROPERTY

12:00 p.m. LUNCH

12:30 p.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

8:30 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution amending Contract #CA094594 with DWA, Inc. Security Services to add an additional security post to the Shelby County Health Department at a cost of \\$29,056.00 thereby increasing the total contract to \\$1,135,728.00 and this item requires the expenditure of General Funds in the amount of \\$29,056.00. Sponsored by Commissioner Sidney Chism.](#)
2. [Resolution amending the FY2009 Operating Budget and amending the Position Control Budget authorizing the Shelby County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, Governor's Highway Safety Office for the Shelby County Sheriff's Office West Tennessee Child Passenger Safety Project in the amount of \\$315,663.37 and this item requires the expenditure of Tennessee Department of Transportation Grant Funds for the purpose of reducing vehicle related injuries and fatalities among Children. Sponsored by Commissioner Sidney Chism.](#)

3. [Resolution amending the FY2009 Operating Budget authorizing the Shelby County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, Governor's Highway Safety Office, for the Shelby County Sheriff's Office Police Traffic Services – Network Coordinator Grant Program in the amount of \\$19,970.00 and this item requires the expenditure of Tennessee Department of Transportation Grant funds for the purpose of facilitating a network to enhance traffic safety among citizens. Sponsored by Commissioner Sidney Chism.](#)
4. [Resolution amending the FY2009 Operating Budget authorizing the Shelby County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, Governor's Highway Safety Office, for the Shelby County Sheriff's Office Metro DUI Program in the amount of \\$142,957.00 and this item requires the expenditure of Tennessee Department of Transportation Grant Funds for the purpose of increasing traffic enforcement and reducing injuries and fatalities related to driving under the influence. Sponsored by Commissioner Sidney Chism.](#)
5. [Resolution amending the FY2009 Operating Budget authorizing the Shelby County Mayor to execute a grant agreement with the State of Tennessee Department of Transportation, Governor's Highway Safety Office, for the Shelby County Sheriff's Office Police Traffic Services Program in the amount of \\$152,073.00 and this item requires the expenditure of Tennessee Department of Transportation Grant Funds for the purpose of increasing traffic enforcement and enhancing traffic safety for citizens. Sponsored by Commissioner Sidney Chism.](#)
6. [A resolution approving a contract renewal in the amount of \\$173,340.00 with Printrak, a Motorola Company, for software maintenance of the Sheriff's Office Computer Aided Dispatch System and this item requires expenditure of funds in the amount of \\$173,340.00. Sponsored by Commissioner Sidney Chism.](#)
7. [Resolution amending the FY 2008/2009 Operating Budget of the Juvenile Court of Memphis and Shelby County in the amount of \\$200,000.00 This item requires expenditures of County General Funds in the amount of \\$200,000.00. Sponsored by Commissioner Sidney Chism.](#)

9:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [A resolution approving an agreement in the amount of \\$175,000 by and between Memphis and Shelby County Government and the Memphis Regional Chamber of Commerce for the purpose of facilitating economic development in Memphis and Shelby County. This item requires the expenditure of grant funds in the amount of \\$175,000. Sponsored by Chairman Deidre Malone](#)

9:20 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution amending the FY 2009 Operating Budget for a Tennessee Commission on Children and Youth Grant in the amount of \\$182,558.00 for the Juvenile Accountability Block Grant for the term October 1, 2008 to September 30, 2009. This item requires the expenditure of grant funds in the amount of \\$182,558.00 and matching funds from the County General Fund in the amount of \\$14,735.00 and a sub-recipient match of 5,549.00. Sponsored by Commissioner David Lillard.](#)

9:30 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [CASE NO. P.D. 06-314 CC](#)
 APPLICANT: Wal-Mart Stores

 APPELLANT: Gray's Creek Association

 LOCATION: Northwest corner of Houston
 Levee Road and Macon Road

 REQUEST:

A

ppeal to reverse Land Use Control Board approval of a site plan for a proposed Wal-Mart Supercenter consisting of 151,908 square feet of floor area.

 RECOMMENDATIONS:

 Memphis and Shelby County Office of Planning and Development:
 REJECTION

 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS

10:00 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [Resolution to amend the contract with the University of Memphis to retain the Technology Coordination Office \(TCO\) and to prepare an enterprise plan, increasing the amount by \\$75,000.00 for Fiscal 2009 and extending the contract to June 30,2010. This resolution is sponsored by Chairman Deidre Malone.](#)
2. [Resolution amending the FY 2009 operating budget by transferring funds in the amount of \\$500,000.00 from Commission Contingency Funds for appropriation by Shelby County Government to Lemoyne-Owen College and amending resolution no. 67 entitled "Resolution requiring that all appropriations to non profit 501 \(c\) 3 agencies cease with the adoption of the FY 2004 Budget "adopted on June 23, 2003 for this appropriation . This is a General Fund Expenditure. Sponsored by Commission James Harvey](#)

3. [A resolution authorizing the issuance of not to exceed five hundred fifty million dollars \(\\$550,000,000\) of refunding bonds, bond anticipation notes, tax anticipation notes or capital outlay notes, to be issued in one or more series, to refinance bonds issued for public works projects in Shelby County pursuant to Section 9-21-101, Et Seq., of the Tennessee Code Annotated and in the case of bonds issued for school purposes pursuant to Section 49-3-1001, Et. Seq. of the Tennessee Code Annotated; authorizing the issuance of bond anticipation notes in anticipation of the issuance of general obligation refunding bonds and general obligation refunding school bonds pursuant to the requirements of Part 5 of Chapter 21 of Title 9 of the Tennessee Code Annotated, tax anticipation notes pursuant to Part 8 of Chapter 21 of Title 9 of the Tennessee Code Annotated or capital outlay notes pursuant to Part 6 of Chapter 21 of Title 9 of Tennessee Code Annotated and to pay the costs of issuance and sale of such notes; authorizing the conversion to a short-term interest rate mode as permitted by the related authorizing resolutions of the County's General Obligation Variable Rate Demand Bonds; authorizing the creation of a Market Oversight Committee to address issues raised by the national credit crisis and the County's response; amending the FY 2009 Operating Budget; authorizing the proper officers to do all things necessary or advisable in connection with the implementation of this resolution and providing an effective date. Sponsored by Commissioner David Lillard.](#)

10:30 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution to Approve Amendment to a Long Term Land Lease, Development and Use Agreement between Shelby County and the Shelby County 911 Emergency Communications Board to reduce the amount of land leased from 15.00 acres to 5.00 acres. Sponsored by Commissioner Wyatt Bunker.](#)
2. [A resolution approving an appropriation in the amount of \\$99,628.00 to the Shelby County Roads and Bridges Department for armoring the banks of the Wolf River against erosion at the Houston Levee Road Bridge and this item requires an expenditure of County CIP Funds in the amount of \\$24,907.00 and Federal Grant Funds in the amount of \\$74,721.00 for a total amount of \\$99,628.00. Sponsored by Commissioner Wyatt Bunker.](#)
3. [Resolution approving an amendment to the lease agreement with Wespac Pipelines – Memphis LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on June 24, 2008. Sponsored by Commissioner Wyatt Bunker.](#)
4. [A resolution approving a contract in the amount of \\$906,996.00 with Archimania for design and construction administration services for a mixed-use parking garage and underground utility infrastructure at the 157 Poplar Avenue site and this item requires an expenditure of county CIP funds in the amount of \\$906,996.00. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED FROM 9/22 and 10/6/08\)](#)

11:00 a.m. - Committee # 9 - CONSERVATION

1. [Resolution to appropriate funds in the amount of \\$200,000.00 for acquisition and closing costs Of land And right-of-way for Wolf River Ecosystem Restoration Project From The FY 2008-09 CBA Budget for Project Number 101906, Chickasaw Basin Authority; and amending the FY 2008-09 CIP Budget.](#) Sponsored By Commissioner Wyatt Bunker

11:10 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [An Ordinance to Adopt Supplement No. 35 to the Code of Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
2. [Joint resolution of the Board of County Commissioners and Memphis City Council approving the appointment of Doug Edwards, Nathan Essex, Gerald Thornton, Deputy Chief Jim Tousant, J.D. Sewell, Chief Deputy Bill Oldham, and Dan Chapman to the Memphis and Shelby County Public Safety Commission. Sponsored by Commissioner Mike Carpenter.](#)
3. [Resolution to amend the FY 2009 operating budget to accept grant funds from the State of Tennessee in the amount of \\$147,160.00 and approve the contract with Premier Election Solutions, Inc. for the expenditure of these state grant funds for the rental of additional voting machines for the November 4, 2008 General Election. Resolution sponsored by Commissioner Joe Ford.](#)

11:25 a.m. - Committee # 12 - LEGISLATIVE

1. [Resolution urging Governor Phil Bredesen and the Tennessee General Assembly to improve the Basic Education Program Funding Formula \(BEP\) to address the inadequacies that exist and provide for sufficient and equitable funding for Memphis and Shelby County Schools. Sponsored by Commissioner Mike Carpenter.](#)
2. DISCUSSION - Alternative Revenue Sources.

11:50 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [A resolution approving the conveyance of an improved parcel of county owned Delinquent Tax Property, 29,696 square feet \(0.69 acres\), more or less, in size, located at 3221 Overton Crossing Street, to Rangeline Community Development Corporation, a Tennessee not-for-profit corporation, for nominal consideration; and to authorize the Mayor to execute a Quit Claim Deed conveying said parcel to Rangeline Community Development Corporation, a Tennessee not-for-profit corporation, for its use in developing low income single family housing that will be owner occupied.](#) Sponsored by Commissioner George S. Flinn, Jr

2. [Resolution approving the sale of seven Delinquent Tax Parcels totaling \\$49,300.00 from tax sale\(s\) 97.4, 0203, 0304, 0306 and 0402 pursuant to the provisions of TCA 67-5-2507.](#) Sponsored By Commissioner George S. Flinn, Jr.
3. [Resolution approving the sale of one Delinquent Tax Parcel totaling \\$20,000.00 from Tax Sale 0306, pursuant to the provisions of TCA 67-5-2507.](#) Sponsored By Commissioner George S. Flinn, Jr.

12:30 p.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. DISCUSSION - Bass Pro Development Agreement